

COMMISSION MEETING MINUTES
January 11, 2005

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on January 11, 2005. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Amendment
#2004-363A
Stanley
Consultants,
Inc. to Proceed
with Phase II of
Causeway
Repair

Tom Smith, Davis County Public Works Director, presented an amendment #2004-363A with Stanley Consultants, Inc. The company is now ready to proceed with Phase II of the project as outlined in the original document. Phase I was previously authorized and the company will do the phase II construction plans for the causeway repair work. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Tom stated that all debris basins and catch basins have now been checked and cleaned in preparation for runoff. This year all channels will be inventoried top to bottom and recommendations for necessary work (five-year plan) to be presented as part of the budget process.

Grant #2004-
335 with UT
State Library
Division is
Awarded

Pete Giacoma, Davis County Library Director, presented an approval of a grant #2004-335 (presented on 9/14/04) for the Utah State Library Division. It is a receivable in the amount of \$9,925.00 for installation of wireless access to the Central Branch and North Branch libraries. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-7 UT
Power for
Energy
Analysis

An agreement #2005-7 with Utah Power was presented. Utah Power will conduct, without charge to Owner, an energy analysis, to determine potential energy savings available from the installation of Energy Efficiency Measures, (EEM's) for the Davis County facility known as the Davis County Sheriff's Office Jail Expansion project. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Grant
Application
#2005-8 for
Bureau of EMS
Funding
Request

Dave Boucher, Davis County Sheriff's Office, presented a grant application #2005-8 with the Bureau of Emergency Medical Services. The EMS per capita grant in the approximate amount of \$29,700 is based on the County percentage of State population and EMS providers and dispatchers. Also included is an application in the competitive area of the grant. Funds would be used for equipment and training. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Grant
Application
#2005-9 for
Brookdale
Relatives as
Parents
Program for
Funding

Ruth Quintal, Davis Aging Services Project Coordinator, presented a grant application #2005-9 to the Brookdale Relatives as Parents Program. The request is in the amount of \$10,000.00. It is to provide grandparents caring for grandchildren information, assistance and services to help them succeed as caregivers. The referrals would come from the Davis County School District for elementary age children. There are 873 currently identified. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Aging Services
Advisory Bd
Appointments

The following names were presented to serve on the Aging Services Advisory Board for Davis County for one year:

LucyBeth and Wayne Poulson, Fruit Heights
Jeanne Breuening

	Commissioner Alan Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.
Appointment of Alan Hansen to Mosquito Abatement Board	The name of Alan Hansen was presented to fill the unexpired term of Michael Cragun on the Mosquito Abatement Board. The term will end on December 31, 2008. Commissioner McConkie made a motion to approve. Commissioner Page seconded the motion. All voted aye.
Appointment of Alan Hansen to Waste Integrated Systems Board	The name of Alan Hansen was presented to serve on the Waste Integrated Systems Board. The term will end on December 31, 2006. Commissioner McConkie made a motion to approve. Commissioner Page seconded the motion. All voted aye.
	Commissioner McConkie made a motion to convene as the Board of Equalization. Commissioner Hansen seconded the motion. All voted aye.
Property Tax Register Approved	Commissioner Hansen made a motion to approve the property tax register as presented. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
	Commissioner McConkie made a motion to reconvene the regularly scheduled commission meeting. Commissioner Hansen seconded the motion. All voted aye.
Commission Minutes Approved	The commission meeting minutes for December 21 were presented. Commissioner McConkie made a motion to approve. Commissioner Page seconded the motion. All voted aye.
Personnel Register Approved	A personnel register was presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.
Check Registers Approved	Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.
Agreement #2005-10 Thomson West for Online Legal Research	An agreement #2005-10 with Thomson West for the Davis County Attorney’s Office was presented. It is a subscription to online services for legal research. It is payable in the amount of \$13,216.68. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Agreement #2005-11 Elizabeth Hunt as Attorney with Utah Indigent Defense Funds Board	An agreement #2005-11 with Elizabeth Hunt was presented. It is for \$10,000 plus expenses. It is to ratify the contract between Utah Indigent Defense Funds Board and appeal attorney for the criminal appeal of the State of Utah vs Mark Anthony Ott. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
	Meeting adjourned.